



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

SUBJECT: LATIN KINGS

7-88) 104
FBI

TRANSMIT VIA:
 Teletype
 Facsimile
 AIRTEL

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date JUL 14 1994

Q1 - Q3

TO : DIRECTOR, FBI
(ATTN: LABORATORY DIVISION)

FROM : DADIC, NEW YORK (166E-NY-244205) (P) (C-30)

SUBJECT : LATIN KINGS, ET AL;
ITAR-VC (STREET GANGS)
✓10 OO:NY *Rem*

40718063

Enclosed for the Laboratory Division is a package containing one (1) silver blade machete, one (1) small silver knife and one (1) ice pick located during a search of a Latin King's residence.

A/S miscellaneous Papers

For the information of FBIHQ and the Laboratory Division, on 6/21/94, FBI NYO and New York City detectives arrested 9 members of the Latin Kings organization.

b7D

ORIGINAL
Copy & Specs Retained

REQUEST OF THE BUREAU:

LABORATORY DIVISION:

FBI Laboratory Division is requested to conduct appropriate analysis on the enclosed items to include testing for the presence of latent fingerprints and blood residue, and to notify NYO of the results.

① *Package Copy*

3 - Bureau (Encs. 3)
(1 - Lab. Div.)
1 - New York (166E-NY-244205)

JPT:st
(5)

-3

Approved: _____ Transmitted _____
(Number) (Time) Per _____



b7C

1 -

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: August 31, 1994

To: ADIC, New York

FBI File No. 166E-NY-244205

Lab No. 40718063 S WP AN

Reference: Communication dated July 14, 1994

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS, ET AL;
ITAR-VC (STREET GANGS)

OO: New York

Specimens received: July 18, 1994

Specimens:

Q1 Machete

b7C

Q2 Knife

Q3 Ice pick

ALSO SUBMITTED:

Miscellaneous papers

Result of examination:

No blood was identified on Q1 through Q3.

4

No human hairs were found on specimens Q1 through Q5.

Black cotton fibers of limited forensic value were found on the Q2 knife. These fibers have been preserved on a glass microscope slide.

Page 1

DUE: Jr (4)

(over)

MAILED 32

MAIL ROOM

This Report Is Furnished For Official Use Only

You will be advised of the results of the latent fingerprint examinations in a separate report.

The submitted items will be returned to the New York Division under separate cover by registered mail.

Please call [redacted]
[redacted] if you have any questions concerning the results of examinations in this case.

b7C

RECORDED
7/27/94
jrFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
Laboratory Work Sheet

7/18/94

To: ADIC, New York

Date:

b7C

FBI File No. 166E-NY-244205

Lab No. 40718063 S WP AN

Reference: Communication dated July 14, 1994

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS, ET AL;
ITAR-VC (STREET GANGS)

OO: New York

Specimens received: July 18, 1994

Q1-Q3 to AW, 7-28-94

Specimens:

Q1 Machete

pt 7-28-94

Q2 Knife

AW DIT to JP

Q3 Ice pick

8/16/94

ALSO SUBMITTED:

Miscellaneous papers

Dit:MASQ1-Q3 to LFPS
A/S. 8-16-94

Q1-Q3.

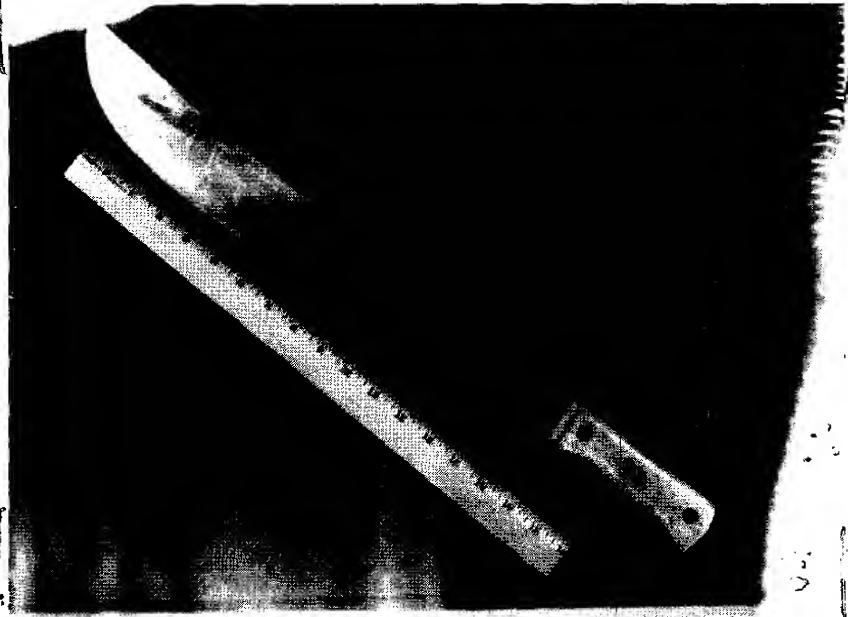
pt.

(AW dit)
 You will be advised of the results of
 the latent fingerprint examinations in a separate
 communication. The submitted items will be returned to the New York
 Division under separate cover by registered mail.

BLOOD EXAMINATION

Lab No. 40718063 S WP AN
Contributor ADIC, New York
Date 7/28/94

Specimen	Pheno.	Hemo.	Anti-H	Enzymes	DNA	Remarks
Q1 Machete Q#, JJE → on black near handle	—					Soiled with wooden handle. Total length is approximately ~20", length of blade is ~15". "CHINA" etched on blade. (Beige - White color substance present on blade yield a (-) result.)



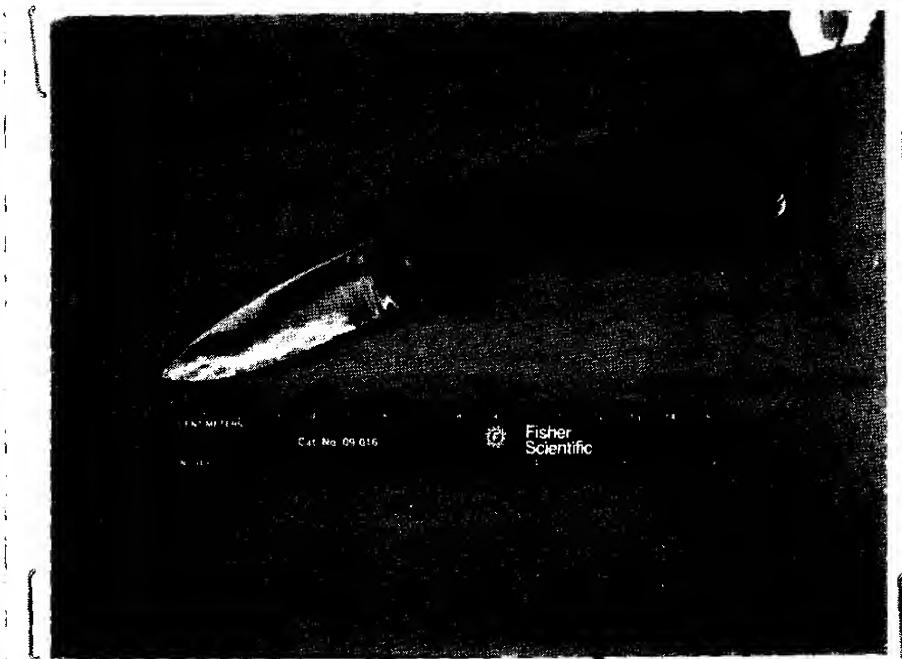
40718063 S WP Q1 JJE

BLOOD EXAMINATION

2

Lab No.	40718063 S WP AN
Contributor	ADIC, New York
Date	7/28/94
Remarks	Soiled, stainless knife with three circular holes in handle. "PARKER USA" TOTAL is approximately 6.5" inches. Blade is ~ 3".

Specimen	Pheno.	Memo.	Anti-H	Enzymes	DNA	Remarks
Q2 Knife (H, J)E handle near blade	—					soiled, stainless knife with three circular holes in handle. "PARKER USA" Total is approximately (~) 6.5" inches. Blade is ~ 3".



40718063 5 WP Q2 JWE

BLOOD EXAMINATION

3

Lab No. 40718063 S 11/2 AN
Contributor ADIC, New York
Date 7/28/94

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 40718063

DATE: 7/18/94

VIA: AF FX # 2300682921

FROM: DADIC, NYN

CONDITION UPON RECEIPT: Sealed Box

**AN DICTATION
40718063 S WP AN**

No human hairs were found on specimens Q1 through Q3.

Black cotton fibers of limited forensic value were found on the Q2 knife. These fibers have been preserved on a glass microscope slide.

SP EX

**stats: AN hairs 14 3 5
fibers 08 3 5**

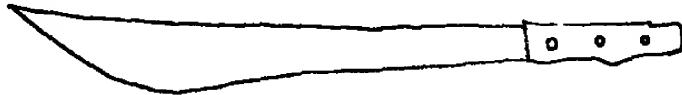
Q5

NOTES

40718063 SWP Am

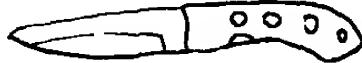
Q1 - Item reis in a sealed clear plastic zip lock bag.
No H/F.

Q1 - Stainless steel machete w/ light colored wooden handle - Scratched - Soiled - Stained - possible blood stain - Blade x 18" handle 5" LABEL "CHINA"
Blade width 1 $\frac{1}{2}$ - 2 $\frac{1}{2}$ " - notched at top of blade - No H/F



Q2 - Item reis in a sealed clear plastic zip lock bag
(PP3x)

(1st) Q2 - Metal folding knife - Soiled - stained -
possible blood stain - 7" long. w 3" blade



label - PARKER USA All - notched on string tag

Q3 - Item reis in a sealed clear plastic zip lock bag.
(PP3x)

(10/5x) Q3 - Lt brown wooden handle re-peak w/ metal blade -
blade is soiled and bent. no label - notched near
handle



40718063 w/ Am

Q1 no H/F found

Q2 esp. little carbon F

Q brown & white catch + ^{gold} fine furn's



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: DADIC, New York

Date: September 26, 1994

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication July 14, 1994

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS, ET AL.;
ITAR-VC (STREET GANGS)

Specimens received: August 16, 1994 in Latent Fingerprint Section

Specimens:

Machete, Q1
Knife, Q2
Ice pick, Q3
Six violation forms

-6

Three latent fingerprints of value were developed on a violation form. No latent prints of value appear or were developed on the remaining specimens.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

Please call [redacted]

[redacted] if you have any questions concerning the result of the latent print examination.

b7C

WJV:afd (4) *[Signature]*

MAIL ROOM



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THIS IS THE BEST COPY AVAILABLE

7-21-81

Plaintiff and defendant on one Violation Form (copy 1)
not on same forms
not p. 1, 2, 3, 4
Agree not to let form be used

FBI

TRANSMIT VIA:

Teletype
 Facsimile
 AIRTEL

PRECEDENCE:

Immediate
 Priority
 Routine

CLASSIFICATION:

TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS

Date MAY 30 1995

TO : DIRECTOR, FBI
 (ATTN: CID/VCMOS; LAB DIV/LFS)

FROM : ADIC, NEW YORK (166E-NY-244205) (P) (C-30)

SUBJECT : LATIN KINGS;
 ITAR-VC;
 OO:NY

REQUEST OF FBIHQ:Laboratory Division/Latent Fingerprint Section

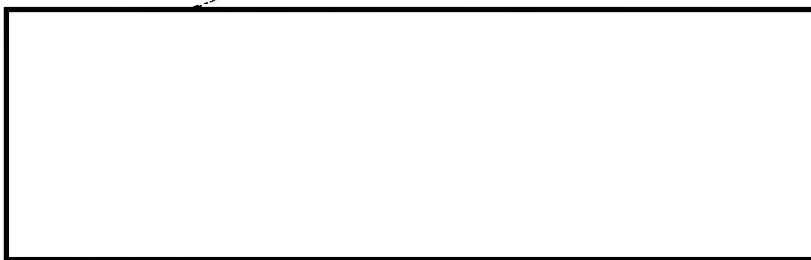
1. Examine the enclosed items for latent fingerprints.
2. Compare any latent fingerprints developed on the enclosed evidence with the known fingerprints of the following individuals:



A.

B.

C.



③ - Bureau (Encls.)
 (1 - Lab Div, LFS)
 1 - New York (166E-NY-244205)

b7C

SFC:njs
 (5)

166E-NY-244205

-23

RECORDED
SEARCHED
INDEXED
SERIALIZED
FILED
FBI - NEW YORK

SEARCHED
INDEXED
SERIALIZED
FILED
FBI - NEW YORK

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

166E-NY-244205

Enclosed for the Laboratory Division is one Colt, .32 caliber, automatic handgun, serial number 427770, with one magazine and seven rounds of .32 caliber ammunition.

The enclosed firearm was thrown from a window during an arrest and search operation [redacted]

b7C

[redacted]
The three above listed individuals were present in the apartment on the same date. The purpose of the latent fingerprint examination is to connect one or more of the above listed subjects to the enclosed firearm.

Memorandum



Subject Case# 166 E-NY - 244205
Ex# 18-20
Lab# 106 207
Control # L 48152

Date

6-12-95

To Fingerprint Specialist

From

b7C

Forensic Chemist

b7C

The following items have been removed for fingerprint examination in the above mentioned exhibit:

1 cardboard Box (2 halves)

108 glossine Bag (1 Removed for Speed program)

109 clear plastic Bags

-25

FBI Case to Be Sent
to FBI for Fingerprint examination

R 206 474 987

SPECIMENS SUBMITTED IN LFRS

166 E - 244205

PAIS 9-13-95
W34.645



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

b7C

1
1
1

To: ADIC, New York

Date: November 15, 1996

FBI File No. 166E-NY-244205

Lab No. 60719041 S WP AN FY
60723030 S WP ANReference: Communications dated July 18, 1996
and July 21, 1996

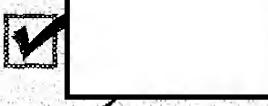
Your No. 166E-NY-244205

b7C

Re: LATIN KINGS;
ITAR-VC-RICO;

OO: New York

ROOM 3328



Specimens received: July 19, 1996 and July 23, 1996

Specimens received July 19, 1996 under cover of communication
dated July 18, 1996:

Q36 T-shirt

K1 Dried blood sample from ALEXANDER VULFSON

Specimens received July 23, 1996 under cover of communication
dated July 21, 1996:

Q37 Knife

Results of examinations:

6.1 -28

SEROLOGICAL ANALYSIS:Human blood was identified on Q36. No blood was
identified on Q37.

Page 1

(over)

JCE:ans (6)
MAIL ROOM

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DUT/PSM 11/13/96

No other serological analyses were conducted on the submitted items.

DNA ANALYSIS RESULTS:

Deoxyribonucleic acid (DNA) profiles for the genetic loci D2S44, D17S79, D1S7, D4S139, D10S28 and D5S110 were developed from HaeIII-digested high molecular weight DNA extracted from specimens Q36 and K1. Based on these results, the DNA obtained from specimen Q36 does not match K1 and could not have been contributed by this individual.

These results will be maintained by the FBI Laboratory for future comparisons if requested by the submitting agency. A known blood sample from the victim and suspect should be submitted for comparison.

No other DNA examinations were conducted.

MICROSCOPIC ANALYSIS RESULTS:

Brown head hairs were found in the debris removed from the Q36 t-shirt. These hairs have been preserved on a glass microscope slide for possible future comparisons.

A couple of miscellaneous textile fibers were found in the debris removed from the Q36 t-shirt and have been preserved in a plastic pillbox for possible future comparisons.

No hairs or fibers were found in the Q37 knife.

DISPOSITION OF EVIDENCE:

This completes the requested examinations. Specimens Q36, Q37 and K1 have been previously returned to the New York Division under separate cover by registered mail. Any remaining processed DNA and the probed DNA membranes from specimens examined by DNA analysis will be returned to you by overnight express. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

WP notes = 23 pg

60719041 SWPANF

60723080 SWPAN

FILE # 166E-NY-24405 -28

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

F Print:

60719041 SWANFY
60723030 SWAN

Serological analysis:

Human blood was identified on Q36. No blood was identified on Q37.

No other serological analyses were conducted on the

DNA Analysis: submitted items.

Fy dict

Microscopic analysis

AN dict

Dissemination:

Specimens Q36, Q37 and K1 have been previously returned to the New York Division under separate cover by registered mail.

→ (Fy dict re DNA evidence)

77E

RECORDED
8/22/96
dfhFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

07/19/96

Laboratory Work Sheet

Date:

To: ADIC, New York

FBI File No. 166E-NY-24405

Lab No. 60719041 S WP AN FY
b0723030 S WP AN FYReference: Communications dated July 18, 1996
and 7/21/96

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC-RICO;

OO: New York

AUSA Rich ZADEK

SA

b7C

Specimens received: July 19, 1996

Specimens:

Q36 T-shirt

K1 Dried blood sample from ALEXANDER VULFSON

(LFB)
 Q37 TO
 LFP 8/27/96
 8/28/96
 Ret 9/5/96

AN
 Q36 TO AN 8/6/96
 Ret 8/13/96
 sl, pb, dict from AN 8/14/96

FY (LFB) Q36 - P → Q36-68
 TO PC 8/16/96
 Ret —

-74-

RECORDED
8/22/96
dfhFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

07/23/96

b7C

LFPS
Extr

To: ADIC, New York

Date:

FBI File No. 166E-NY-244205

Lab No. 60723030 S WP AN

Reference: Communication dated 21, 1996

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC-RICO;

OO: New York

Specimens received: July 23, 1996

Specimens:

Q37 Knife

Q37 to AN
8/7/96

Ret 8/13/96

Q37 To LFPS on 8/27/96 esp
Ret 9/5/96

72

LATIN Knives
FIAR-VC-R.CW

in: 7/19/56 (036 HK.)
7/23/56 (037)

out

return:

60719041 SURAWAY
6-723030 SURAWAY

Q36 (F-5141) - HB (cont)

KC (Dried blood/ Alexander VULFSON) - (cont)

Q37 (Knife) - No blood

7/2

LIQUID BLOOD EXAMINATION

Lab # 607,9041
Contributor ADIC NY

Exam Date _____
Specimen # K1
Date on Tube N/A

SOURCE INDIVIDUAL

Name ALEXANDER VULFSON
 Victim Suspect
Witness/Other _____

Age _____
Sex M
Ethnic Origin _____

SAMPLE INFORMATION

Type of Vial: Red Top Purple Top Other patch
Sample Quality: Good Fair Poor
Serum Cell Separation: Good Fair Poor

Remarks: Retain for poss. DNA.
Read in heat sealed bag dated 7/17/96

	PGM	Hp	Gc
Results			
Date Run			
Other			

gk

BLOOD EXAMINATION

Human +
Goat -
Buffer -

						Lab No. 60719041 S WP
						Contributor ADIC N.Y.
						Date 8-15-94
Specimen	Pheno.	Hemo.	8-16-96 Anti-H lot # 94-08	Enzymes	DNA	Remarks
Q36 T-Shirt 1B	+	+	C- 1+	/	1 SA	1/ front (R) side. 1B - sm. dr br stain on front (R) sleeve.
	2B	+	1 SA +	/	1 SA	2B - sm. dark br stains on front (R) shoulder area.
	3B	+	1 SA +	/	1 SA	3B - sm. dr br. stains on (L) side under armpit.
	4B	+	1 SA +	/	1 SA	4B - sm. dr br stains on back (R) shoulder.
	5B	+	1 SA +	/	1 SA	5B - sm. dr. br. stains on back of (R) sleeve.
	6B	+	1 SA +	/	1 SA	6B - sm. dr. br. stains on back bottom edge. See photos of Q36 on next page.
						Q36 is a white cotton T-Shirt. Label logo "Hanes Classics" size L/G (42-44). Appears very soiled throughout w/ yellow stains. Mod amt. of dark brown stains on top (R) front and back. (L) armpit and back bottom edge. Arrowed areas yielded (+) (L). REC Recd in brown manil envelope labeled #1 T-Shirt - hidden in wall behind bed.
Dried Blood sample K1 from Alexander Vulftson						See lig. Bld exam sheet.

BLOOD EXAMINATION

Lab No.
60719041 S WP

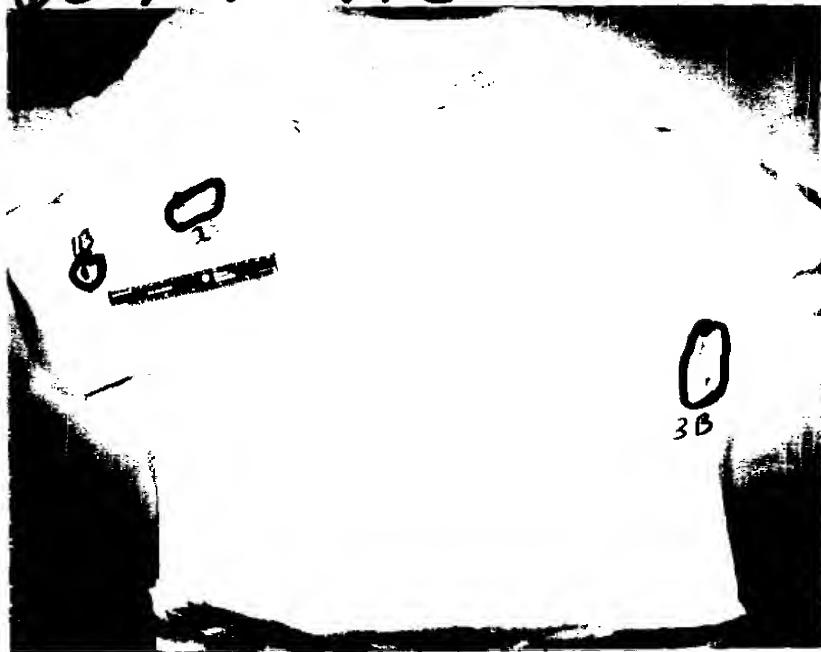
Contributor
ADIC N.Y.

Date
8-15-96

Remarks

Photo of
← Q36 front

60719041 S WP



Q36

Photo of
Q36 back →



Q36 60719041 S WP

ef

BI/DOJ

712

BLOOD EXAMINATION

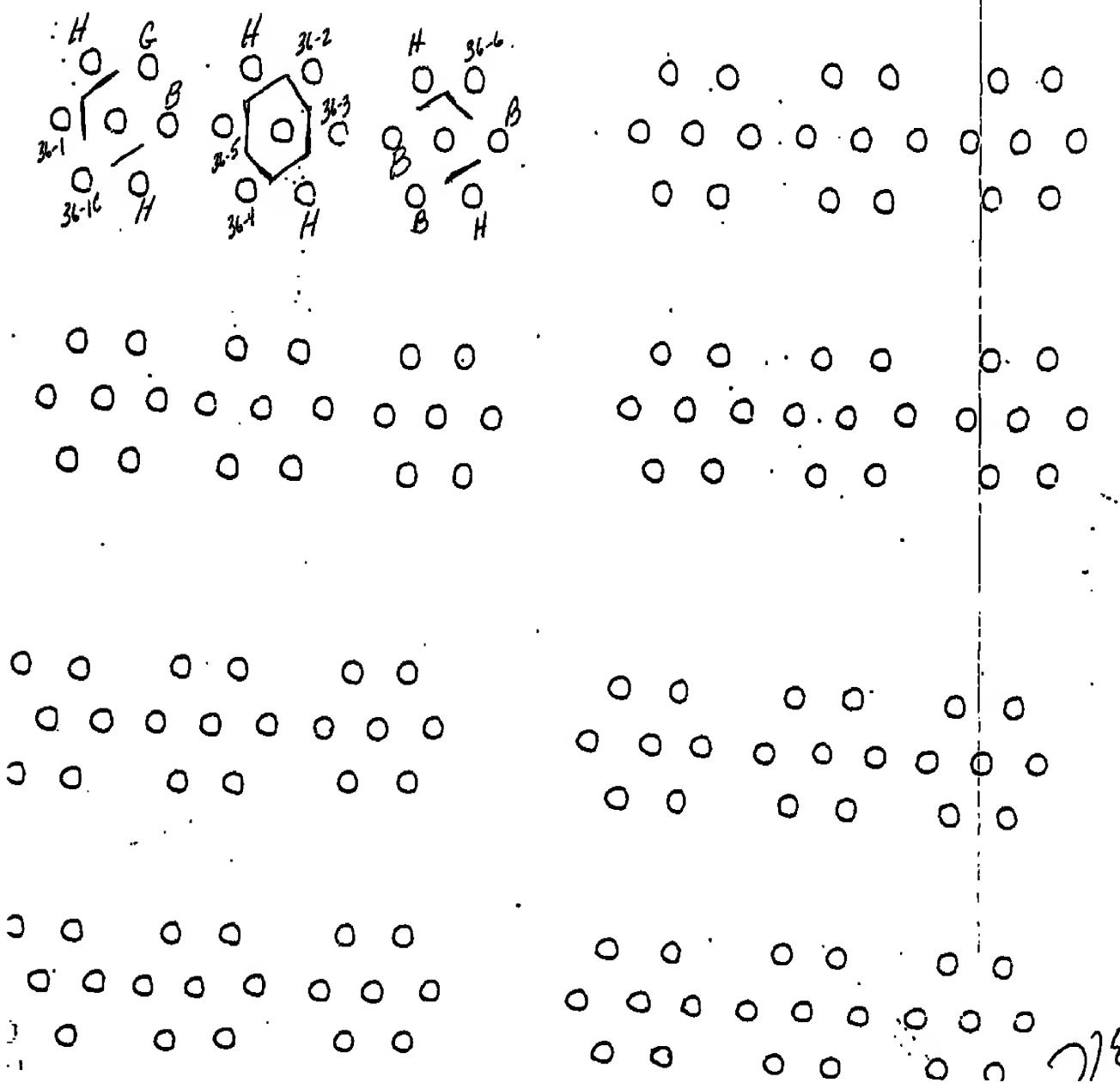
Lab. No.	60723030 S WP
Contributor	ADIC New York
Date	8-15-96
Remarks	
Black stainless steel Knife. Made in China. APPROX 8 $\frac{1}{4}$ " long, folds in, like pocket knife. See photo. Appears heavily soiled and stained w/ rust-like colored stains. No gen. Swabbing - treated as a latent. lgmt. of grayish dent-like crusty hard debris throughout. Yielded (-) Q, was viewed under microscope Reed in plastic container	

Q37

64

OUCHTERLONY ANALYSIS

✓ Origin (blood, tissue) . Laboratory number 60719041 S WP
 Other (PA, etc) Contributor ADIC New York
 Antiserum number 91-08 Setup 4:30 am/pm 8-15-96
 Antiserum Source Goat refrigeration 4 °C
 Read 8:20 am/pm
 Date 8-16-96



EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60719041

DATE: 7/19/96 (Enc) 7/24/96 (DNA/iso)

VIA: FedEx # 3403160065

FROM: ADIC, NY

CONDITION UPON RECEIPT: Sealed FedEx Box

7/24

FBI Laboratory
Evidence Control Center
Package Receipt Tickler

SUBMITTED BY:

New York, NY
(City, State)
FBI
(Agency)

60719041

Laboratory # _____
UCFN # 1605 - NY - 244205

RECEIVED IN ECC:

Accepted By: _____

b7C

Date 7/19/96 Time 2:30

Opened by ECC for retrieval of communication

b7C

Shipping Method and Number:

Registered # _____
 Certified # _____
 UPS # _____
 Air Freight # 340 3160 065
 Insured # _____
 Express Mail _____
 Evidence with _____
 Rec'd From _____
 Other _____
 Personal Delivery By _____

Received:

Letter Only
 Box (es)
 Bag (s)
 Envelope (s)
 Vial (s)
 Object (s)

S
DNA

Evidence Location:

ECC Refrigerator
 ECC Safe
 ECC Shelf
 PD Shelf
 Other

Evidence should be:

Mailed Back
 Picked Up by Contributor

Condition of Package: (Continue on back if necessary)

Action Taken:

DELIVERED TO:

b7C

Item(s) #	Delivered by	Accepted by	Date	Time	Remarks
<u>1bvt</u>	_____	_____	<u>7/24/96</u>	<u>2:30</u>	<u>pm</u>

FBI Laboratory
Chain of Custody Log

Laboratory No.:	60719041 60723030	UCFN: 166 E-NY-244205
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Primary Examiner log Unit: DMA

Auxiliary Examiner log Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
164			1/24/96	2:32 pm	
Q36	DNA/RP	DNA/RP	8/17/96	9:52 am	
Q36	DNA/RP	DNA/RP	8-18-96	3:40 pm	
SL. Pbx. +kit.			8/14/96	3:22 pm	
X1. Q36-13-63	DNA/RP	DNA/RP	8/16/96	2:03 pm	
Q37	DNA/RP	DNA/RP	8/27/96	10:40 am	1 box
Q37	DNA/RP	DNA/RP	9/5/96	11:25 am	1 box
					b7C

**FBI Laboratory
Examination Record**Laboratory No.: 60719041 SUPAN UCFN: 166E-NY-244205Contributor: ADIC, NY.

Contributor No.: _____

Primary Examiner/Symbols: _____

[Redacted] Unit: DRAM

PE Team Members: _____

[Redacted]

Auxiliary Examiner/Symbols: _____

Unit: HCR

AE Team Members: _____

[Redacted]

Auxiliary Examiner/Symbols: _____

[Redacted] Unit: DRAM

AE Team Members: _____

[Redacted]

b7C

Auxiliary Examiner/Symbols: _____

Unit: _____

AE Team Members: _____

[Redacted]

Auxiliary Examiner/Symbols: _____

Unit: _____

AE Team Members: _____

[Redacted]

Violation(s): ITAR RICO
Violation date: 09-19-94
Violation location:
Victim:
VULFSON, ALEXANDER

NY Lab No: 60719041 S
City: NEW YORK, NY NY
Form: LT 07-18-96
UCFN: 166E-NY-244205
Contributors No: 166E-NY-244205

Subject:
LATAN, KINGS
ET AL
Remarks:

Status 1 Trial Importance	Status 2 Doc\Sp Complex	Status 3 Volume	Category: Await Evid Buded:	1 08-09-96
------------------------------	----------------------------	--------------------	--------------------------------	---------------

Ack Type: 7- Principal Unit: SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
[Redacted]	WP	SEnR				
	AN	HCh				
		XTM				
	FY	DNA				

b7C

176 K Items Evidence ret:

Resub? NO Request? NO Return No:
Call when ready? EXT
Latent? YES NO Q tabs? YES NO Print Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
0408105 D FT NEW YORK	NY NY LT 04-02-96	4-35	
0718063 S WP AN NEW YORK	NY NY AT 07-14-94	1-3	

FY/DNA R1,
Q36-1B → Q36-6B
TO FY 8/16/96.
Ret

AN
Q36 TO AN
8/17/96
D. Sh.
WLS. Ret 8/17/96
slpby dict ret 8/17/96
Arch letter 2 WP
p/s. Tpx. 2 SWS
ECC, RM 3233
RM
[Redacted] ml.

rcel Method and No: AF-3403160065
ceived In ECC: 07-19-96
-Boxes

b7C

(03/21/95)

7/19

QPL
6/1

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/18/1996

To: FBIHQ, LABORATORY DIVISION Attn: [redacted]

DNA UNIT

From: NEW YORK

C-30, VCMO

Contact: SA [redacted]

Approved By: [redacted]

b7C

Drafted By: [redacted]

60719041

File Number(s): 166E-NY-244205 (Pending)

Title: LATIN KINGS;
VIO ITAR-VC-RICO;
OO:NY VIO

Synopsis: Request for DNA examination/comparison

Reference: Telcalls of 7/8/96 between SA [redacted] and [redacted]
and between AUSA Richard Zabel and [redacted]

b7C

Enclosures: Enclosed for the DNA Unit are one stained t-shirt
and one blood-stained dry swatch

K1 DR. ED BLOOD Sample from
Alexander VULFSON

Details: On September 19, 1994, cab driver Alexander Vulfson was
shot twice in the head; he died of these wounds on December 5,
1996. Based on crime scene photos and the testimony of
cooperating co-conspirators, there is no reason to believe that
anyone else was injured during this assault. The enclosed blood-
stained swatch is retained from the autopsy of Vulfson and was
subpoenaed from the Office of the Chief Medical Examiner, New
York, New York.

ORIGINAL
Copy 1 Spec. Detached

On May 22, 1996, [redacted]

[redacted] were
arrested, based on a federal RICO indictment, for the murder in
aid of racketeering of Vulfson. On the same day, a consensual
search was conducted of the [redacted] residence.

b7C

In a hole in the wall [redacted]
[redacted] was found the enclosed t-shirt, which
contains stains of what appears to be blood.

b7C

An attempt to obtain voluntary blood samples from [redacted]
[redacted] was unsuccessful. While efforts are continuing

To: FBIHQ, LABORATORY DIVISION From: NEW YORK
Re: 166E-NY-244205, 07/18/1996

to obtain a search warrant for these samples, it is expected that this will be a lengthy, and not necessarily successful legal battle.

In referenced telcall between SA [redacted] and [redacted] [redacted] advised that, because DNA examination cannot identify a person to the exclusion of all others, it is vital to have blood samples of all possible sources for comparison. In referenced telcall between AUSA Zabel and [redacted] [redacted] advised that, because of the situation in this case, that [redacted] attorneys have made clear that they will fight the application for a search warrant for the blood and that there is no guarantee that the government will win this fight, the available evidence should be submitted and testing for the presence of blood and the presence of Vulfson's blood can begin while the government continues efforts to obtain samples from [redacted]

[redacted] b7C

mh

To: FBIHQ, LABORATORY DIVISION From: NEW YORK
Re: 166E-NY-244205, 07/18/1996

LEAD(s):

Set Lead 1:

FBIHQ

AT LABORTATORY DIVISION, DNA UNIT

Will conduct appropriate tests to determine whether the stains on the enclosed t-shirt are human blood and, if so, compare the DNA of the blood on the t-shirt with the DNA of the blood retained from Alexander Vulfson.

♦♦

EVIDENCE RECEIPT FORM

LABORATORY NUMBER: 60723070

DATE: 7/23/96 (ECC) 7/25/96 (amt/trace) 7/26/96 (smear)
7/26/96 (DAPW)

VIA: FedEx # 3403161081

FROM: ADIC NY

CONDITION UPON RECEIPT: Sealed box - wrapped in
brown paper.

FBI Laboratory
Evidence Control Center
Package Receipt Tickler

SUBMITTED BY:

NY
 (City, State)
 FBI
 (Agency)

60723030

Laboratory #

UCFN # 166E-NY-244205

RECEIVED IN ECC:

b7C

Accepted By

Date 7/23 Time 2:30

 Opened by ECC for retrieval of communication

(Signature of opener) S

Shipping Method and Number:

Registered # _____
 Certified # _____
 UPS # _____
 Air Freight # 3403161081
 Insured # _____
 Express Mail _____
 Evidence with _____

 Rec'd From _____
 Other _____

 Personal Delivery By _____

(Name)

Received:

Letter Only _____
 Box (es) _____
 Bag (s) _____
 Envelope (s) _____
 Vial (s) _____
 Object (s) _____

Evidence Location:

ECC Refrigerator _____
 ECC Safe _____
 ECC Shelf _____
 PD Shelf _____
 Other _____

Evidence should be:

Mailed Back
 Picked Up by Contributor

Condition of Package: (Continue on back if necessary)

Action Taken:

DELIVERED TO:

b7C

Item(s) #	Delivered by	Accepted by	Date	Time	Remarks
1buk			7/23/96	3:30	

MC

FBI Laboratory
Chain of Custody Log

Laboratory No.: <u>60723030</u>	UCFN: <u>95A110-1135404</u>
---------------------------------	-----------------------------

Primary Examiner log Unit: DNAU

Auxiliary Examiner log Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
1 Box			8/1/96	2:30	
	<u>DNAU/15-2</u>	<u>DNAU-B0</u>			
1 Box			8/1/96	2:50	
	<u>DNAU-B0</u>	<u>DNAU/15</u>			
Q37			8/16/96	9:15	
	<u>DNAU/15</u>	<u>HR</u>			
Q37			8/13/96	3:40	
Dictation			8/14/96	3:22	
	<u>HR</u>	<u>DNAU/15</u>			

b7C

**FBI Laboratory
Examination Record**Laboratory No.: 60723070 SupAN UCFN: 166E-NY-244205Contributor: ADL C. NY. Contributor No.: _____Primary Examiner/Symbols: WP Unit: PE Team Members: _____

b7C

Auxiliary Examiner/Symbols: AN Unit: AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Auxiliary Examiner/Symbols: _____ Unit: _____

AE Team Members: _____

Violation(s): ITAR RICO
Violation date: 01-09-95
Violation location: NEW YORK,
Victim:

NY Lab No: 60723030 S
City: NEW YORK, NY NY
Form: LT 07-21-96.
UCFN: 166E-NY-244205
Contributors No: 166E-NY-244205

b7C

Subject:
LATIN, KINGS
ET AL

Remarks:
WEST SIDE HIGHWAY

Status 1	Status 2	Status 3	Category:	1
Trial	Importance	Doc\Sp Complex	Volume	Await Evid Buded: 08-13-96

Ack Type: 7- Principal Unit: DNA SFO UC

Examiner(s)	Symbols	Evid./Exams	Date Delv	Date Ret	Dict Date	Partial/Final Date(s)
	WP	<u>Soil and</u>	_____	_____	_____	_____
	AN	<u>Hair</u>		_____	_____	_____
		LFP		_____	_____	_____
		XMA	_____	_____	_____	_____
		_____	_____	_____	_____	_____
		_____	_____	_____	_____	_____

b7C

Q 37	K	Items	Evidence ret:
Resub? NO	Request? NO	Return No:	_____
Call when ready? _____	EXT	_____	_____
Latent? YES NO	Q tabs? YES NO	Print	Assignment Card(s)

Previous Submission(s):	ITEMS	QS	KS
60719041 S DNA NEW YORK	NY NY	LT 07-18-96	SEE PRIOR PE
60408105 D FT NEW YORK	NY NY	LT 04-02-96	4-35
40718063 S WP AN NEW YORK	NY NY	AT 07-14-94	1-3

Parcel Method and No: AF-3403161081
07-23-96

b7C

P/S
T/R

W/L
J/L

ECC, RM 32
RM

IMPRINT
ENCE

DO NOT
TOUCH

LATENT FINGER
EVIDENCE

(03/31/95)

Q37

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/21/1996

To: FBIHQ, Laboratory Division Attn:

[REDACTED]
Hair and Fibers Unit

b7C

[REDACTED]
DNA Unit

[REDACTED]
Latent Fingerprints Unit

From: New York

C-30, VCMO

Contact: SA [REDACTED]

Approved By: [REDACTED]

60723030

Drafted By: [REDACTED] tmm

b7C

File Number(s): 166E-NY-24420 (Pending)

Title: Latin Kings; S
VICITAR-VC-RICO;
OO:NY

Synopsis: Request for analysis of evidence

Administrative:

(protect identity)

[REDACTED] although not in the
immediate vicinity of the New York Office, is available to
provide hair and/or blood samples for comparison if necessary.

b7C

b7D

Reference: Telcalls of 7/12/96 between SA [REDACTED] and [REDACTED]

b7C

Q37
Enclosures: one (knife) the brown paper on which it was dried and
the plastic bag in which it was received

Details: On January 9, 1995, [REDACTED]
[REDACTED] was beaten, stabbed and left for dead, under New York NY
City's West Side Highway, by several other Latin Kings.
Immediately following the stabbing, one of the Latin Kings threw
the knife used [REDACTED]

b7C

b7D

The knife belonged to [REDACTED]
The stabbing was done by [REDACTED] who

b7C

UPLOADED

WITH/TEXT

WITHOUT/TEXT

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: FBIHQ, Laboratory Division From: New York
Re: 166E-NY-244205, 07/21/1996

has no available criminal record. Also involved in the attempted
murder [redacted]

[redacted]
On July 10, 1996, the New York City Police Department
Scuba Team retrieved and turned over to the FBI the enclosed
knife [redacted]

b7C

b7D

b7C

b7D

LEADS:

FBIHQ, Laboratory Division:

At Hair and Fibers Unit:

Will examine enclosed items for the presence of hairs and contact
SA [redacted] for comparison samples if appropriate

b7C

At DNA Unit:

Will examine enclosed knife for presence of blood and contact SA
[redacted] for comparison samples if appropriate

b7C

At Latent Fingerprints Unit

Will examine enclosed knife for latent fingerprints and, if any
are present, will compare latent prints to known prints of
individuals involved in the attempted murder [redacted]

b7C

CASE REVIEW SHEET

60719041 SUPAN FJ
FBI LABORATORY # 60723040 SAPAN

All Serology data pertaining to this
Laboratory submission were reviewed by ✓
and the interpretation of these data was agreed upon.

Signature of reviewing examiner: ✓
Date: ✓

22

October 29, 1996

October 29, 1996
FILE # 166E-NY-244205
LAB # 60719041 S WP AN FY
[REDACTED] AE DICT.

b7C

Deoxyribonucleic acid (DNA) profiles for the genetic loci D2S44, D17S79, D1S7, D4S139, D10S28 and D5S110 were developed from HaeIII-digested high molecular weight DNA extracted from specimens Q36 and K1. Based on these results, the DNA obtained from specimen Q36 does not match K1 and could not have been contributed by this individual.

These results will be maintained by the FBI Laboratory for future comparisons if requested by the submitting agency. A known blood sample from the victim and suspect should be submitted for comparison.

No other DNA examinations were conducted.

>>>> WP - PLEASE ADD TO DISPOSITION OF EVIDENCE <<<<<

In addition to the evidence in the case, any remaining processed DNA and the probed DNA membrane⁴ from specimens examined by DNA analysis is also being returned to you. The processed DNA can be found in a package marked "PROCESSED DNA SAMPLES: SHOULD BE REFRIGERATED/FROZEN". It is recommended that these samples be stored in a refrigerator/freezer and isolated from evidence that has not been examined.

Stats

134	FY	2	4
136	FY	2	28

ASG

60719041 5 WP PY

18 Pages
9 Films

FILE # 1666-NY-244205

CONTENT: LAB WORKSHEET ITEMS

DO NOT STAMP OR HANDLE AS ENCLOSURE

CHEMILUMINESCENCE PROCEDURE DATA

LAB# 60719041 S FY

CONTRIBUTOR ADIC, New York

EXTRACTION DATE 8/28/96

PURIFICATION DATE 8/29/96

YIELD TEST GEL DATE 8/29/96

ENZYME DIGESTION DATE 8/29/96 HAE III LOT# FJV405

POST RE TEST GEL DATE 9/2/96

ADDITIONAL ENZYME DIGESTION DATES 9/3/96 9/4/96

ADDITIONAL POST RE TEST GEL DATES 9/4/96 9/5/96

ELECTROPHORESIS DATE 9/9/96

SOUTHERN BLOT DATE 9/10/96 MEMBRANE LOT# 278541

FIRST HYBRIDIZATION: PROBE D2544 LOT# 11305E

HYBE DATE 9/17/96

LOAD 9/18/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES 45min

STRIP DATE 9/18/96

141

LAB# 607190415.FY CONTRIBUTOR ADIC, New York
CHEMILUMINESCENCE PROCEDURE DATA

SECOND HYBRIDIZATION: PROBE Q10528 LOT# 03056N

HYBE DATE 9/18/96

LOAD 9/19/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES - -

STRIP DATE 9/19/96

THIRD HYBRIDIZATION: PROBE Q17579 LOT# 6241901

HYBE DATE 9/19/96

LOAD 9/24/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 45min

ADDITIONAL EXPOSURES - -

STRIP DATE 9/24/96

FOURTH HYBRIDIZATION: PROBE Q157 LOT# 4EN706

HYBE DATE 9/24/96

LOAD 9/25/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES - -

STRIP DATE 9/30/96

AMG

LAB# 607190415 F4 CONTRIBUTOR ADIC, New York
CHEMILUMINESCENCE PROCEDURE DATA

FIFTH HYBRIDIZATION: PROBE D52110 LOT# HBT01

HYBE DATE 9/30/96

LOAD 10/1/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES -

STRIP DATE 10/1/96

SIXTH HYBRIDIZATION: PROBE D45129 LOT# HDA01

HYBE DATE 10/1/96

LOAD 10/2/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES -

STRIP DATE 10/2/96

SEVENTH HYBRIDIZATION: PROBE D52110 LOT# HBT01

HYBE DATE 10/2/96

LOAD 10/2/96

BACK RAD EXPOSURE -

FRONT RAD EXPOSURE 30min

ADDITIONAL EXPOSURES 45min

STRIP DATE -

AMG

LAB# 60719041 S FY
CONTRIBUTOR: ADTC, New York
DATE: 8/28/96

DNA SAMPLE DATA

CHEMILUMINESCENCE

204

PROCESSED DNA WORKSHEET

LAB NUMBER(S): 60719041 & FY

CONTRIBUTOR: ADIC, New York

<u>EXTRACTED DNA</u>	<u>DIGESTED DNA</u>	<u>AMPLIFIED DNA</u>
		<u>DQA1</u> <u>PM</u> <u>D1S80</u>
1)	1) Q36-1	1)
2)	2) Q36-4 A	2)
3)	3) Q36-4 B	3)
4)	4) Q36-5	4)
5)	5) K1A1	5)
6)	6) K1A2	6)
7)	7) K1A3	7)
8)	8) K1A4	8)
9)	9) K1B1	9)
10)	10) K1B2	10)
11)	11)	11)
12)	12)	12)
13)	13)	13)
14)	14)	14)
15)	15)	15)
16)	16)	16)
17)	17)	17)
18)	18)	18)
19)	19)	19)
20)	20)	20)
21)	21)	21)
22)	22)	22)
23)	23)	23)
24)	24)	24)
25)	25)	25)
26)	26)	26)
27)	27)	27)
28)	28)	28)
29)	29)	29)
30)	30)	30)
31)	31)	31)
32)	32)	32)
33)	33)	33)
34)	34)	34)
35)	35)	35)
36)	36)	36)
37)	37)	37)
38)	38)	38)
39)	39)	39)
40)	40)	40)

TOTAL:

TOTAL: 10

TOTAL(S):

TOTAL TUBES: 10

AMH

FBI Laboratory
Chain of Custody Log

Laboratory No.: <u>60719041</u>	UCFN: <u>166 E-NY-244205</u>
---------------------------------	------------------------------

Primary Examiner log Unit: DNA

Auxiliary Examiner log Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
164			7/24/96	2:30 pm	
Q36			8/17/96	9:15 AM	
Q36			8-13-96	3:40P	
sl. pbx. +kit.			8/14/96	3:22 PM	
X1. AT-13-6B ans			8/16/96	2:03 PM	
					b7C

CASE REVIEW SHEET

LAB # 607190415 WR AN FY

All results, conclusions and data pertaining to this laboratory submission were
reviewed by and the interpretation of these data
was agreed upon.

b7C

Signature of reviewing examiner:

b7C

Date: 10/29/96

AMG

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE:

TO: ADIC, NY

Re:

LATIN Kings

- ~~Dict Report~~ (W/leads
Tech review)
 - ~~Transfer to NY~~
 - ~~FBI DNA sent - ret~~
 - ~~DNA + issue (P) Report~~
 - ~~All evidence mailed~~ (P)

Invoice of

Description of Contents:

Q36, Q37, LC,
Pillbox, slide

GE-NY-24405

Case# 60719041 SWPANFy
60723030 SWPAN

Your# _____

 Return to _____

Room _____ TL _____

Ext. _____

 Mail Room: 1B327, TL 152

(registered mail)

 FMSS - Supply Room, 1B353

(not registered)

To mail room

10/21/91

Shipping# _____

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Hazardous Materials Only _____

Weight of Hazardous Materials:

Packaged By _____

Signature

Date _____

All items listed above are contained in this package.

Detailed description items will be found in Bureau communication dated _____.

Date: 12/4/96

Subject: Telcal to SA [redacted] NYFO [redacted]
60719041 etc.

re: b7C

Left voice mail that the refrigerated package containing the DNA had not been returned yet, but that she could call me if she needed it quickly.

Received voice mail from SA [redacted] She does not need b7C evidence back immediately, she was just checking to make sure she wasn't missing it.

AN DICTATION
60719041 S WP AN
60723030 S WP AN
August 14, 1996

Brown head hairs were found in the debris removed from the Q36 t-shirt. These hairs have been preserved on a glass microscope slide for possible future comparisons.

A couple of miscellaneous textile fibers were found in the debris removed from the Q36 t-shirt and have been preserved in a plastic pillbox for possible future comparisons.

b7C

~~No hairs or fibers~~ were found the Q37 knife.

Name:

Date: 8/14/96

STATS	SP	EX
Hairs 14	AN	2
Fibers 08	AN	3

Reviewed by: Mr 2
Date: 8/14/96

8/14/96 - Pillbox, slide, Dictation to WP

page 1 of 1

6071 9041

JMD

8-13-96.

Q36. T-shirt white. Soiled & stained. Label "Hanes".
L/G (42-44) 100% cotton. Packaged in
lbf sealed manilla envelope. JMD 8-13-96.
mtd. all H/side. F. remain unmtd.

-M,do-

Q36 five br Co/hep hh w/club fine tip N2"
br Co/hep hh club, medium, fine tip N2"
br Co hh N1" bidentip w/club + tag
fine white fur br - N5
lmb br - N5
cpl mit

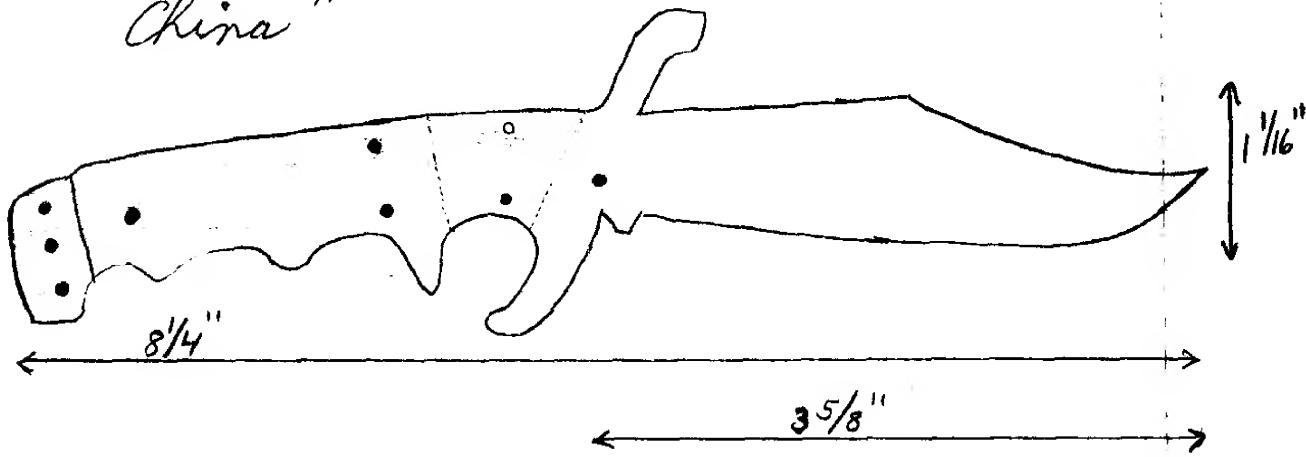
page 1 of

60723030

J.M.D.

8-13-96

Q37 Knife Black. Appears to be a lockblade type.
Very soiled & stained. Label "Stainless steel.
China"



Received in sealed plastic Tupperware container.
No H or F found. 8-13-96. J.M.D



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 21, 1995

To: DADIC, New York

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication May 30, 1995

Your No. 166E-NY-244205 (P) (C-3)

Re: LATIN KINGS;
ITAR-VC

Specimens received: June 23, 1995

Specimens:

.32 caliber handgun
A magazine and seven cartridges

FBI The requested latent print examination was conducted, but no latent prints of value were detected.

The specimens are being returned under separate cover.

MAILED 13

JUL 25 1995

-29

WJV:ald (4)

Operator: FBIJAJ

Case Reference Number: 174370

Federal Bureau of Investigation
Latent Fingerprint Section Worksheet

Latent Case Number...: E-4234
UCFN.....: 166E-NY-244205-2
Lab Number.....:
Prefix.....:
Contributor Number...: 166E-NY-244205 P C-3

Special Instructions:

Received Date.....: 23-JUN-95 Recorded.....: 23-JUN-95

Examination by....: b7C

Noted by:

Answer to.....: DADIC, NEW YORK

Send Copies to.....:

RE.....: LATIN KINGS;
ITAR-VC

•
•
•

Communication.....: AIRTEL 30-MAY-95

Additional Communications:

Incoming Method.....:

FEDERAL EXPRESS TRK# 317 0450 656 IN
" TRK# 317 0452 895 REC. 6-29-95 (magazine + cartridges)
Examination Requested By.: Addressee

Associated Reference Number:

7-EM/8
REC'D
FBI-NY
6-29-95

Specimens.....: .32 CALIBER HANDGUN

~~MAGAZINE AND SEVEN CARTRIDGES MENTIONED IN AIRTEL
NOT RECEIVED IN LFPS)~~ *WW*

NAMED SUSPECTS: 

b7C

Examination Completed 7.21 Date 12:00 Time Dictated 7.21 Date

Results of Examination:

sent for masters 6-28 *WW*
no lat (1) 7-7 *WW*
no lat super glue / RAM
no lat g/bk powder 7-21 *WW*
spec being cut under seg cover

166E-NY-244205
960719041 SFY
COBIS

FILE # 166E-NY-244205
960719041 SFY
CONTENT: LAP WORKSHEET ITEMS
COBIS
DO NOT STAMP OR HANDLE AS ENCLURE

14 pages
BAS

LDIS CASE REVIEW SHEET

FBI LABORATORY NUMBER 960719041 S EY

The CODIS data pertaining to this FBI Laboratory number for LDIS entry has been reviewed by _____ and the interpretation of this data has been agreed upon.

b7C

Some of the CODIS sizing data may not be reflected in the original laboratory report.

Signature of reviewer: _____

b7C

Date: _____

9-6-00

CODIS CASE EVALUATION FORM

Examiner Symbols: FY

DCMS# 960426 Laboratory#(s) 960719041 WP FY Q36, K1

Violation(s) ITAR-VC-RICO

Case# 166E-NY-244205

Number of RFLP analytical gels: 1

CODIS SPECIMEN ID# (in entirety): FY 960719041 Q36-4B

FRAGMENT SIZES

D2S44	***	BAND 1 <u>2454</u>	BAND 3 _____
		BAND 2 <u>1761</u>	
D17S79	***	BAND 1 <u>1521</u>	BAND 3 _____
		BAND 2 <u>1291</u>	
D1S7	***	BAND 1 <u>5089</u>	BAND 3 _____
		BAND 2 <u>3670</u>	
D4S139	***	BAND 1 <u>5086</u>	BAND 3 _____
		BAND 2 <u>3801</u>	
D10S28	***	BAND 1 <u>2672</u>	BAND 3 _____
		BAND 2 <u>1832</u>	
D5S110	***	BAND 1 <u>2674</u>	BAND 3 _____
		BAND 2 <u>2015</u>	

Examinations Conducted (please circle): RFLP PCR and/or Serology only

Disposition (please circle): Match to Victim Match to Subject No Match

Insuf/deg DNA No DNA unlike Victim Unsub Discontinued

Match to Elimination

RULE 5

irrel. No Match -
Not For CODIS ENTRY
HAD

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 960719041A
DNA Probe: D2S44
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: BAS
Im. Analysis: 12-JUN-1997
Markers used: 14

Lane 3: Control/Digest, , K562
Band 1 MW = 2935 bp
Band 2 MW = 1798 bp

Lane 4: / , Empty lane
(No bands detected)

Lane 5: Blood /Stain , Unknown , FY960719041K1-1B/0
Band 1 MW = 3361 bp
Band 2 MW = 1655 bp

Lane 6: / , Empty lane
(No bands detected)

Lane 8: Blood /Stain , Unknown , FY960719041Q36-1B/0
Band 1 MW = 4202 bp ~~P3 1752~~
Band 2 MW = 3009 bp ~~P3 559~~
Band 3 MW = 2450 bp ✓
Band 4 MW = 1758 bp ✓

Lane 9: Blood /Stain , Unknown , FY960719041Q36-4B/0
Band 1 MW = 4209 bp ~~P3 1755~~
Band 2 MW = 3016 bp ~~P3 562~~
Band 3 MW = 2454 bp ✓
Band 4 MW = 1761 bp ✓

Lane 10: Blood /Stain , Unknown , FY960719041Q36-5B/0
Band 1 MW = 4242 bp ~~P4 1785~~
Band 2 MW = 3539 bp ~~P5 1774~~
Band 3 MW = 3022 bp ~~P4 565~~
Band 4 MW = 2457 bp ✓
Band 5 MW = 1765 bp ✓

Note: If MW = 99999 or MW = 9, the fragment is too long or
too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 960719041B Analyst: BAS
DNA Probe: D17S79 Im. Analysis: 13-JUN-1997
MW Standard: BRL-LAMBDA 0.5-22 KB Markers used: 9

Lane 3: Control/Digest, , K562
Band 1 MW = 1997 bp
Band 2 MW = 1528 bp

Lane 4: / , Empty lane
(No bands detected)

Lane 5: Blood /Stain , Unknown , FY960719041K1-1B/0
Band 1 MW = 1425 bp
Band 2 MW = 1310 bp

Lane 6: / , Empty lane
(No bands detected)

Lane 8: Blood /Stain , Unknown , FY960719041Q36-1B/0
Band 1 MW = 1530 bp
Band 2 MW = 1290 bp

Lane 9: Blood /Stain , Unknown , FY960719041Q36-4B/0
Band 1 MW = 1521 bp
Band 2 MW = 1291 bp

Lane 10: Blood /Stain , Unknown , FY960719041Q36-5B/0
Band 1 MW = 1530 bp
Band 2 MW = 1301 bp

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 960719041C
DNA Probe: D1S7
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: BAS
Im. Analysis: 13-JUN-1997
Markers used: 19

Lane 3: Control/Digest, , K562
Band 1 MW = 4613 bp
Band 2 MW = 4267 bp

Lane 4: / , Empty lane
(No bands detected)

Lane 5: Blood /Stain , Unknown , FY960719041K1-1B/0
Band 1 MW = 8955 bp
Band 2 MW = 2445 bp

Lane 6: / , Empty lane
(No bands detected)

Lane 8: Blood /Stain , Unknown , FY960719041Q36-1B/0
Band 1 MW = 5089 bp
Band 2 MW = 3669 bp

Lane 9: Blood /Stain , Unknown , FY960719041Q36-4B/0
Band 1 MW = 5089 bp
Band 2 MW = 3670 bp

Lane 10: Blood /Stain , Unknown , FY960719041Q36-5B/0
Band 1 MW = 5089 bp
Band 2 MW = 3672 bp

Note: If MW = 99999 or MW = 9, the fragment is too long or
too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 960719041D
DNA Probe: D4S139
MW Standard: BRL-LAMBDA 0.5-22 KB

Analyst: BAS
Im. Analysis: 13-JUN-1997
Markers used: 12

Lane 3: Control/Digest, , K562
Band 1 MW = 6483 bp
Band 2 MW = 3454 bp

Lane 4: / , Empty lane
(No bands detected)

Lane 5: Blood /Stain , Unknown , FY960719041K1-1B/0
Band 1 MW = 6335 bp
Band 2 MW = 4805 bp

Lane 6: / , Empty lane
(No bands detected)

Lane 8: Blood /Stain , Unknown , FY960719041Q36-1B/0
Band 1 MW = 5086 bp
Band 2 MW = 3796 bp

Lane 9: Blood /Stain , Unknown , FY960719041Q36-4B/0
Band 1 MW = 5086 bp
Band 2 MW = 3801 bp

Lane 10: Blood /Stain , Unknown , FY960719041Q36-5B/0
Band 1 MW = 5087 bp
Band 2 MW = 3806 bp

Note: If MW = 99999 or MW = 9, the fragment is too long or
too short, respectively, to be sized with this ladder

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 960719041E Analyst: BAS
DNA Probe: D10S28 Im. Analysis: 13-JUN-1997
MW Standard: BRL-LAMBDA 0.5-22 KB Markers used: 21

Lane 3: Control/Digest, , K562
Band 1 MW = 1768 bp
Band 2 MW = 1184 bp

Lane 4: / , Empty lane
(No bands detected)

Lane 5: Blood /Stain , Unknown , FY960719041K1-1B/0
Band 1 MW = 4469 bp
Band 2 MW = 1091 bp

Lane 6: / , Empty lane
(No bands detected)

Lane 8: Blood /Stain, Unknown , FY960719041Q36-1B/0
Band 1 MW = 2683 bp
Band 2 MW = 1830 bp

Lane 9: Blood /Stain , Unknown , FY960719041Q36-4B/0
Band 1 MW = 2672 bp
Band 2 MW = 1832 bp

Lane 10: Blood /Stain , Unknown , FY960719041Q36-5B/0
Band 1 MW = 2676 bp
Band 2 MW = 1835 bp

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder

BAS
CACTUS

CALCULATED FRAGMENT LENGTHS (log model)

Autoradiogram: 960719041F Analyst: BAS
DNA Probe: D5S110 Im. Analysis: 13-JUN-1997
MW Standard: BRL-LAMBDA 0.5-22 KB Markers used: 16

Lane 3: Control/Digest, , K562
Band 1 MW = 3729 bp
Band 2 MW = 2948 bp

Lane 4: / , Empty lane
(No bands detected)

Lane 5: Blood /Stain , Unknown , FY960719041K1-1B/0
Band 1 MW = 3283 bp
Band 2 MW = 1725 bp

Lane 6: / , , Empty lane
(No bands detected)

Lane 8: Blood /Stain, Unknown , FY960719041Q36-1B/0
Band 1 MW = 2671 bp
Band 2 MW = 2014 bp

Lane 9: Blood /Stain, Unknown , FY960719041Q36-4B/0
Band 1 MW = 2674 bp
Band 2 MW = 2015 bp

Lane 10: Blood /Stain , Unknown , FY960719041Q36-5B/0
Band 1 MW = 2678 bp
Band 2 MW = 2015 bp

Note: If MW = 99999 or MW = 9, the fragment is too long or too short, respectively, to be sized with this ladder



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: September 13, 1995

To: ADIC, New York

FBI File No. 166E-NY-244205

Lab No. E-4234

DEA Laboratory, New York, New York, communication
June 12, 1995 and FBI, New York communication

Reference: May 19, 1995

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC

Specimens received: July 10, 1995

Specimens:

One small cardboard box
One hundred-eight glassine bags
One hundred-nine clear plastic bags

Further reference is made to DEA Laboratory #106207
and Exhibit #1B-20.

Thirty-two latent fingerprints of value were developed
on nineteen small glassine bags. No latent prints of value appear
or were developed on the remaining items.

The specimens and your mail label are being returned
under separate cover.

-33

MAILED 57
SEP 8 1995

FBI

WJV:byb (4)

MAIL ROOM



This Report Is Furnished For Official Use Only

Open Date: 10-JUL-95

Case Reference Number: 17-641

Federal Bureau of Investigation
Latent Fingerprint Section Worksheet

Spec. Case Number: 17-4234
Lab. Number: 166E-NY-244205
Lab. Name:
Lab. Address:
Lab. City:
Lab. State:
Lab. Zip Code:
Lab. Control Number: 166E-NY-244205

Spec. Lab. Instructions:

Received Date: 10-JUL-95 Recorded: 10-JUL-95

Examination by:

Written by: b7C

Address: ADIC, NEW YORK

Send Copies to:

Re: LASSA KING; ITAR-VC

Communication: LETTER 19-MAY-95

Additional Communications: DEA LABORATORY, NEW YORK, NEW YORK, COVER SHEET

6/12/95 AND FBI, NEW YORK LETTER 5/19/95

Delivery Method:

REG'D AIR MAIL R 206 494 937

Communication Requested By: Addressee

Specified Reference Number: LAB # 106207

CONTROL #: 148152

LCR-E-4234
Page 1 of 2

7-5-95
P-19-95
P-19-95

THIS IS THE BEST COPY AVAILABLE

EXHIBIT #1B-20 - 1 CARDBOARD BOX (2 HALVES) *small*

108 GLASSINE BAGS

109 C. EAR PLASTIC BAGS

Examination completed 8-28 Date 7:50 Time Dictated 9-13 ~~8-28~~ *WAD* Date

RESULTS OF EXAMINATION:

proc cardboard box nii - 8-15W&W

proc 10 glassine bags super glue - no vis lat -

proc all glassine bags nii (dip)

proc plastic bags super glue - no vis lat

21 glassine bags to photo (nii)

32 lat pts dvel (nii) on 19 small glassine bags described as follows:

8-25W&W

2 lat pts on bag #1 -

4 lat pts on bag #2 -

2 lat pts on bag #3 -

3 lat pts on bag #5 -

1 lat pt on bag #6 -

2 lat pts on bag #7 -

1 lat pt on bag #8 -

1 lat pt on bag #9 -

1 lat pt on bag #10 -

1 lat pt on bag #11 -

1 lat pt on bag #12 -

1 lat pt on bag #13 -

1 lat pt on bag #14 -

1 lat pt on bag #15 -

1 lat pt on bag #17 -

3 lat pts on bag #18 -

2 lat pts on bag #19 -

2 lat pts on bag #20 -

2 lat pts on bag #21 -

no lat val bld/powder or plastic bags 8-28W&W

no lat min spec. spec & mail label being set under sys cover

LCA E-4234

None 2 of 2

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: September 13, 1995
TO: ADIC, New York

Re:

LATIN KINGS;
ITAR-VC

Invoice of Contents

Description of Contents:

One small cardboard box
One hundred-eight glassine bags
One hundred-nine clear plastic bags
Mail label

FBI File# 166E-NY-244205

Case# E-4234

Shipping# _____

b7C

SHIPPING METHODS

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Your# 166E-NY-244205

Return to _____

Room 10955 TL _____

Ext. _____

Mail Room: 1B327, TL 152

(registered mail)

FMSS - Supply Room, 1B353

(not registered)

Hazardous Materials Only

MAILED 80

Weight of Hazardous Materials:

Packaged By _____ Signature _____

SEP 14 1995

Date _____

R712102399

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated _____

FBI
9/13/95

REGISTERED

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/27/1995

To: DIRECTOR, FBI

Attn: CID/VCMOS; LAB DIV/LFS

From: ADIC, NEW YORK

C-30, VCMO

Contact: SA [redacted]

Approved By: [redacted]

b7C

Drafted By: [redacted]

tmm

File Number(s): 166E-NY-244205 (Pending)

Title: LATIN KINGS;
ITAR-VC;
OO:NY

Synopsis: Request for latent print exam/comparison needed for trial scheduled for December, 1995

Enclosures: Enclosed for the laboratory are one legal size photocopy of a communication and the accompanying envelope and a list of indicted subjects in captioned case.

Details:

REQUEST OF FBIHQ:

Laboratory Division/ Latent Fingerprint Section

1. Examine the enclosed items for latent fingerprints.
2. Compare any latent fingerprints developed on the enclosed evidence with the known fingerprints of the individuals identified on the enclosed list.

(3) - Bureau (encls.)
(1 - Lab Div, LFS)
1 - New York (166E-NY-244205)

166E-NY-244205-392

166E-NY-244205-392

(03/31/95)

FEDERAL BUREAU OF INVESTIGATION

To: DIRECTOR, FBI From: ADIC, NEW YORK
Re: 166, 09/27/1995

The enclosed communication, which reads, in part, "I issue a T.O.S. on this so-called [redacted] [redacted] and refers to riots scheduled for 9/30 and 10/15, "rain or shine." was received at the New York City Department of Corrections and turned over to the Assistant United States Attorney assigned to captioned case on 9/27/95. [redacted] is [redacted] [redacted] and T.O.S. is known to the FBI to be the Latin Kings abbreviation for Terminate On Sight.

b7C

It is noted that the leaders of the Latin Kings are scheduled for trial beginning in early December, 1995 and it is important that the results of this examination be received prior to trial.

♦♦

Attachment to E-C
September 27, 1995
166E-NY-244205

List of known subjects for latent fingerprint comparison

Attachment to E-C
September 27, 1995
166E-NY-244205

Page 2

	H/M	dob	

b7C

ACS
AUTOMATED CASE
SUPPORT

***ALL DOCUMENTS FROM THIS POINT
PROCESSED IN ACS***

NAME

b7C

DATE 5/14/95



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York

Date: November 14, 1995

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication September 27, 1995

Your No. 166E-NY-244205 (P)

Re: LATIN KINGS;
ITAR-VC

Specimens received: October 6, 1995

Specimens:

Envelope addressed to NYC Correction Department
Photocopy of communication

Three latent fingerprints of value were developed on the photocopy of communication with printed message beginning "ALL SUP/LEADERS...". No latent prints of value were developed on the envelope.

Twenty-six previously reported latent fingerprints developed on seventeen small glassine bags, have been identified as finger impressions of [REDACTED] as follows:

b7C

-430

One on each of the bags #1, #6, #8, #9, #10, #12, #13, #14, #15 and #19

Two on each of the bags #3, #7, #18, #20 and #21

Three on each of the bags #2 and #5

(Continued on next page)

Enc. (2)

WJV:ald (4)

MAIL ROOM



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ADIC, New York

November 14, 1995

Three previously reported latent fingerprints were compared, insofar as possible, with the available fingerprints of [REDACTED] but no identifications were effected. Completely and clearly recorded tip and side areas of the fingers of [REDACTED] are needed for conclusive comparisons. The remaining unidentified previously reported latent fingerprints and the currently developed latent fingerprints are not the fingerprints of [REDACTED]

b7C

Nine of the currently developed and previously reported unidentified latent fingerprints were compared, insofar as possible with the available fingerprints of [REDACTED] [REDACTED] but no identifications were effected. Completely and clearly recorded fingerprints of [REDACTED] are needed for conclusive comparisons.

b7C

The currently developed and previously reported unidentified latent fingerprints are not the fingerprints of [REDACTED]

[REDACTED]

b7C

Inked prints of [REDACTED] recorded in connection with this case, should be submitted to the Latent Fingerprint Section with correspondence referenced to LC #E-4234. These prints will be used for comparison purposes and any latent print testimony you may desire in this matter.

The specimens are enclosed.

Operator: FBISVH

Case Reference Number: 176536

Federal Bureau of Investigation
Latent Fingerprint Section Worksheet

Latent Case Number...: E-4234
UCFN.....: 166E-NY-244205
Lab Number.....:
Prefix.....:
Contributor Number...: 166E-NY-244205 P

Special Instructions:
EXPEDITE/TRIAL DECEMBER 1995

Received Date.....: 06-OCT-95 Recorded.....: 10-OCT-95

Examination by...:
Noted by: b7C

Answer to.....: ADIC, NEW YORK

Send Copies to.....:

RE.....: LATIN KINGS;
ITAR-VC

Communication.....: ELECTRONIC COMM 27-SEP-95

Additional Communications:

Incoming Method.....:

BUREAU MAIL IN

Examination Requested By.: Addressee

Page 1 of 4

WW

7EM
SME

Associated Reference Number:

Specimens.....: ENVELOPE ADDRESSED TO : NYC CORRECTION DEPT
PHOTOCOPY OF COMMUNICATION BEGINNING "ALL SUP/LEADERS..."
NAMED SUSPECTS:
(SEE ATTACHED LIST)

Examination Completed 11-13 1:42 Dictated 11-14
Date Time Date

Results of Examination:

out for masters
10-12WV

spec & photo for object shots - for poss future use main
spec proc - no list (L) - 10-13WV

proc min - letter to photo
10-19WV

35 mm apt h.t. prints in this case not part of 18 of the listed index with a
yellow mark by name

no list P.D. on spec

3 list prints incl (m) on copy of letter^{communication} with the ^{WW} printed message beginning
"ALL SUP/LEADERS..."

no list incl on envelope

currently incl list prints not prints of above listed index
10-24WV

currently incl on print list prints not prints of [REDACTED] 11-6-10WV

[REDACTED] in this case were being used as poss w/ print of [REDACTED]
but no effect. clearly a. & completely
no prints needed for com. eng.

now - print list prints (m) not prints of [REDACTED]

print list prints not prints of [REDACTED]

11-13, NW

b7C

print list prints not prints [REDACTED]

spec set not incl
and (2)

205
Bufile #166E-NY-24405 WW
LC #E-4234
Page 2 of 2
Examiner: [REDACTED] WN



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: May 17, 1996

To: ADIC, New York

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication April 2, 1996

Your No. 166E-NY-244205 (P) (C-30)

Re: LATIN KINGS;
ITAR-VC-RICO

Specimens received: April 19, 1996 in Latent Fingerprint Section

Specimens:

Four envelopes, Q4, Q11, Q24 and Q25
 Three letters, Q5, Q23 and Q26
 Two two-page letters, Q6 through Q9
 Newspaper article, Q10
 Four-page letter, Q12 through Q15
 Seven-page letter, Q16 through Q22
 Copies of two two-page documents, Qc27 through Qc30
 Copy of five-page document, Qc31 through Qc35

MAY 20 1996 The listed Q specimens are further described in a separate report.

FBI Fourteen latent fingerprints, one latent palm print and one latent impression, which is either a fingerprint or palm print, of value were developed on eleven specimens. No latent prints of value were developed on the remaining specimens.

599
(Continued on next page)

WJV:geb (4)

MAIL ROOM



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ADIC, New York

May 17, 1996

Eight latent fingerprints developed on six items described as follows, have been identified as finger impressions of [redacted]

One on Q19, a page of a letter beginning "King oreo..."
Two on Q21, a page of a letter, the first line ending "King Epic..."
Two on Q22, a page of a letter beginning "Effective..."
One on Q25, an envelope postmarked "FLUSHING NY PM 2 MAR 1996," bearing hand printed address "To: Janet Reno 3FL. N.Y.S. Attorney General Department of law 120 Broadway, New York 10271"
One on Qc27, a page of a hand printed document beginning "Latin King Crown..."
One on Qc29, a page of a hand printed document beginning "My fellow..."

b7C

The remaining latent fingerprints and latent impression are not the fingerprints of [redacted]

No palm prints are available for [redacted]

The latent fingerprints do not meet the necessary criteria for an automated fingerprint search.

The specimens are being returned under separate cover.

BOMBING THREAT

RECORDED
4/12/96
adcFEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

4/8/96

b7C

Laboratory Work Sheet

LATENT

RECORDED 4/19/96

svh

RECEIVED 4/19/96

To: ADIC, New York (C-30) (166E-NY-244205) (P)

Date:

FBI File No. 166E-NY-244205

Lab No. 60408105 D FT

LC #E-4234

Reference: ELECTRONIC
Communication dated April 2, 1996

Your No. 166E-NY-244205 C30 9

EXAMINATION BY: Re: LATIN KINGS;
ITAR-VC-RICONOTED BY:

b7C

OO: New York

Specimens received: April 8, 1996

Specimens:

Q4 Envelope postmarked "QUEENS NY 113 PM 19 MAR 1996", bearing hand printed address "annt: U.S. Attorney General 3rdfloor Janet Reno 120 Broadway N.Y.N.Y. D.O.L. 10271"

Q5 Hand printed letter beginning "Janet Reno Listen I just..."

Q6-Q7 Two-page hand printed letter dated 4/19/94, beginning "EXCUSE the white..."

Q8-Q9 Two-page hand printed letter beginning "Almighty Sun-Star..."

Q10 Newspaper article bearing hand printing beginning "This is manito..."

(ONLY Specimens Q4-Qc35)

Page 1

LFP WILL PROCESS AND RETURN
THE SUBMITTED EVIDENCE

Specimens Q4-Qc35 to
LFPs & Also submitted
(over) items returned to
Contributor by JMS.

Q11 Envelope postmarked "QUEENS NY 19 1996 PM 11", bearing hand printed address "to: U.S. Att General Janet Reno 3rd Fl. 120 Broadway N.Y.N.Y. 10271"

Q12-Q15 Four-page hand printed letter beginning "Im gonna sign..."

Q16-Q22 Seven-page hand printed letter beginning "you Can't use..."

Q23 Hand printed letter dated 3/16/96, beginning "To: Janet Reno Listen, I'm not trying..."

Q24 Envelope (illegible postmark) bearing hand printed address "attn: United States Attorney general Janet Reno 3rd floor 120 Broadway N.Y.N.Y. 10271 Department of Law"

Q25 Envelope postmarked "FLUSHING NY PM 2 MAR 1996", bearing hand printed address "To: Janet Reno 3FL. N.Y.S. Attorney General Department of law 120 Broadway, New York 10271"

Q26 Hand printed letter beginning "U.S. Attorney General You must of..."

Qc27-Qc28 Two-page hand printed document beginning "Latin King Crown..." ^{copy}

Qc29-Qc30 Two-page hand printed document beginning "My fellow beloved..." ^{copy}

Qc31-Qc35 Five-page hand printed document beginning "(T.OS files) Almighty Latin..." ^{copy}

ALSO SUBMITTED:

Photocopies of Q11-Q15

Photocopies of Q25-Qc35

NAMED SUSPECT:

b7C

Page 2
60408105 D FT

Bufile #166E-NY-244205
Lab No. 60408105 D FT
LC #E-4234
Page 2 of 4
Examiner: *WA*

EXAMINATION COMPLETED 8:00 5-16 DICTATED 5-16
TIME DATE DATE

b7C

LABORATORY DIVISION
LATENT FINGERPRINT SECTION WORK SHEET

sent for master on 4-22 WNW

proc spec - 4-25 WNW

spec approx - 12 items to photo 4-30 WNW

1/4 lat pts, 1 lat pp and 1 lat imp (fist a pp) val devel (in) on 11 spec described as follows

1 lat pt val devel on Q4 -

1 lat pt val devel on Q5 -

1 lat pt val devel on Q12 and 1 lat imp. devel on Q12

1 lat pt val devel on Q14 - page beginning "AM King, I...."

1 lat pt val devel on Q15 - page beginning "AL KN +...."

1 lat pt val devel on Q19 - to #6 pg. King oreo...."

2 lat pts val devel on Q21 - both to #1 pg. first line ending "King Epic..."

2 lat pts val devel on Q22 - to #1 pg. and #6 pg. page beginning "EFFECTIVE..."

2 lat pts val devel on Q25 - and 1 lat pp val devel on Q25 - (p) #5 pg.

1 lat pt val devel on Qc27 - to #6 pg.

1 lat pt val devel on QC29 - to #7 pg. page beginning "My fellow..."

no lat val remain spec.

remain lat pts + lat imp not pts of

no pp's avail for

pts ad to photo for may 5-15 WNW

lat pts not available for ALSA 3/LEWS search

spec being ret under sepp cover

88's verified
5/14/96

FBI Laboratory Chain of Custody Log

Laboratory No.: 60408105 FR UCFN: 166E-NY-244205

Primary Examiner log Unit: _____

Auxiliary Examiner log Unit: L FA

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/02/1996

To: Director, FBI **Attn:** Document Section
Latent Fingerprint Section
VCMO Unit

From: FBI New York

C-30

Contact: SA

Approved By:

b7C

-D -

File Number(s): 166E-NY-244205 (Pending)

604108105

Title: LATIN KINGS;
ITAR-VC-RICO;
OO:NY

ARMED AND DANGEROUS

Synopsis: Request for Document analysis, processing for latent fingerprints, comparison of known prints and LEWS System computer search

b7C

Enclosures: originals of one envelope addressed to Janet Reno, a one-page cover letter, three letters consisting of nine pages of one-sided writing; also enclosed are the originals of three additional letters, two of which also have cover letters attached, and the accompanying envelopes; photocopies of all of the above are also enclosed.

Details: All of the original enclosures are provided for analysis by the Document Section for whatever intelligence may be gleaned concerning [redacted] and the anonymous source forwarding his letters.

b7c

The original envelope bearing a Louis Armstrong commemorative stamp and addressed "To: Janet Reno 3F1., N.Y.S. Attorney General, Department of law, 120 Broadway, New York 10271" with a return address of "R.A.", the accompanying cover letter which begins "U.S. Attorney General, You must of thought, I was playing!!! It's All good!!!" and the attached nine pages that appear to be photocopies of three separate documents, the first page of the first document being headed "Latin King Crown Memorandum, March 16th 1996", the first page of the second

ANSWER

166E. N. - 244205 - 1 or 13

To: Director, FBI From: FBI New York
Re: 166E-NY-244205, 04/02/1996

LEAD(s):

Set Lead 1:

FBIHQ

AT DOCUMENT SECTION

Review enclosed documents and report results of analysis to NYO

Set Lead 2:

AT LATENT FINGERPRINT SECTION

Process envelope indicated and contents for comparison with prints of [REDACTED] and LEWS System Computer Search for unidentified latent prints.

b7C

ARMED AND DANGEROUS

♦♦

0-4 (Rev. 8-11-88)
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

DATE: 5/17/96
TO: ADIC, New York

Re:

LATIN KINGS;
ITAR-VC-RICO

Invoice of Contents

Description of Contents:

Four envelopes, Q4, Q11, Q24 and Q25 **MAILED 54**
Three letters, Q5, Q23 and Q26
Two 2-page letters, Q6-Q9
Newspaper article, Q10
Four-page letter, Q12-Q15 **MAY 17 1996**
Seven-page letter, Q16-Q22
Copies of two 2-page documents, Qc27-Qc30
Copy of five-page document, Qc31-Qc35 **FBI**

Shipping#

SHIPPING METHODS

1627859919

Air Freight and Express Services

- Overnight
- 2-Day Standard Service
- Saturday Delivery
- Economy (2-3 Days Service)
- Deferred (4-5 Days Service)

Hazardous Materials Only

Weight of Hazardous Materials:

Packaged By _____
Signature _____

Date _____

All items listed above are contained in this package.

A detailed description items will be found in Bureau communication dated 5/17/96.

REGISTERED

WJV:geb (4)

(SHIPPING HOURS - 9:00 A.M. TO 4:00 P.M.)

FBI/DOJ



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York

Date: September 9, 1996

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Specimens received September 3, 1996

Your No. 166E-NY-244205

Re: LATIN KINGS;
ITAR-VC-RICO

Specimens received: 9/3/96 in Latent Fingerprint Section

Specimens:

Two-page letter, Q38 and Q39

The listed Q specimens are further described in a separate report.

Ten latent fingerprints of value were developed on the enclosed specimens.

Based on the information furnished, no fingerprint record was located in the main fingerprint files for

b7C

Enc. (2)

-657

W
WJV:kmf (4) *Amf*
Tjoc

MAIL ROOM



This Report Is Furnished For Official Use Only

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

Recorded: 9-3-96 ljs

Date:

Received: 9-3-96

NOTE: TRIAL SEPTEMBER, 1997

To: ADIC, NEW YORK
(C-30)

FBI File No. 166E-NY-244205

Lab No. 60724016 D FT

LC#E-4234

Reference: 3-52-7
Specimens received in LFPS on 9-3-96Examination By:

Your No. 166E-NY-244205

Noted By:

b7C

Re: LATIN KINGS;
ITAR-VC-RICO
(RE PER PREVIOUS)

OO: New York

b7C

Specimens received: Specimens personally delivered by SA
on 07/24/96

Specimens:

Q38 Hand printed letter, dated 3/37/94, beginning "My
Brother I, come..."

Q39 Page two beginning "thing to Me But..."

NAMED SUSPECT:

(no Q tabs)

7 EM/gc

b7C

LFPS will process and return
the submitted evidence

Examination completed

Time

9-6

Dictated

Date

-1-

PAGE 1 OF

3

Date

WW

n: 1
9-4-96
WEC 7/24/96

LABORATORY DIVISION
LATENT FINGERPRINT SECTION WORK SHEET

Spec pow - both to photo 9-4 WW
7 lat prints val devel (min) on Q38
1 lat print val devel (min) on Q39
no rec for or suspect as no distinct prints and which name is on name
spec P.D. - Q38 to photo 9-5 W/W
2 add lat prints val devel P.D. on Q38 9-6 W/W
no lat min spec.
spec at end
and (2)

b7C

BUFILE # 166 E-NY-244205
LC # E-4234
SPECIALIST:
PAGE 2 OF 2
NW

FBI Laboratory
Chain of Custody Log

Laboratory No.: 60C724016 FT

UCFN: 166 E-NY-244205

Primary Examiner log Unit: _____

Auxiliary Examiner log Unit: _____

Item(s) #	Delivered By	Accepted By	Date	Time	Remarks
1 env		L/FA	9/3/96	10:16	unsealed
Q38 + Q39	QDU	labeled and to N.Y. W/agt			
	L/FA				

Evidence Receipt (to be used in lieu of correspondence covering evidence submissions to the Laboratory)

Please Furnish Complete Information

Agency submitting evidence		<input checked="" type="checkbox"/> FBI <input type="checkbox"/> Federal <input type="checkbox"/> Local or State	Date 7/24/96
Delivered by	Accepted by	Laboratory # 60724016 DFT BuFile # 166E-NY-244205	
Suspect(s) [Redacted]	Victim(s) ISLANDER NARVAEZ AKA KING LEY		
Offense PCC - ISLANDER	Place and date of offense		
Agency case #			
Date of hearing, grand jury, trial, or reason why expeditious handling is necessary JUL 5 1996 TRIAL			
Prev. exams this case <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Evid. located Room #	Report to be directed to SA	b7C
Copies to	Evidence to be retained to <input type="checkbox"/> Mailed Back <input type="checkbox"/> Picked Up by Contributor		
Brief Facts covering case NARVAEZ WAS SHOT TO DEATH BY LATIN KINGS			
tion of evidence 2 PAGES OF A LETTER	Exams requested READING WRITING LATENT FINGERPRINTS PRINTS W/CD		
(This space for notes)			



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: ADIC, New York

Date: September 17, 1996

FBI File No. 166E-NY-244205

Lab No. E-4234

Reference: Communication July 21, 1996

Your No. 166E-NY-244205 (P) (C-30) (VCMO)

Re: LATIN KINGS;
ITAR - VC - RICO

Specimens received: August 27, 1996

Specimens:

Knife, Q37

The requested latent print examination was conducted, but no latent prints of value were detected.

The result(s) of the other requested forensic examination(s) and the disposition of the specimen(s) will be furnished in a separate report.

1996
SEP

662

WJV:jei (4)

MAIL ROOM

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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